

**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEVADA**

WILLIAM BICKOM,

Petitioner,

vs.

DWIGHT NEVEN, *et al.*,

Respondents.

2:10-cv-00328-PMP-GWF

**ORDER**

This is a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254 by a Nevada state prisoner represented by counsel. Before the court is respondents' answer to the petition (ECF #15). Petitioner filed a reply (ECF #19).

**I. Background**

On October 6, 1999, officers of the Las Vegas Metro Police Department ("LVMPD") served a search warrant at an apartment at 1831 Castleberry, Las Vegas, Nevada (exhibit 7 to petition, at 150-152).<sup>1</sup> A search of the interior was conducted and petitioner's co-defendant Lisa Gill was taken into custody (*id.* at 155). Inside the apartment, methamphetamine and common components of a

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<sup>1</sup> Unless otherwise stated, all exhibits referenced in this order are exhibits to the petition (ECF #5) and may be found at ECF # 1.

1 methamphetamine lab were found (*id.* at 166). Methamphetamine (48.4 grams) was found in a purse  
2 claimed by Lisa Gill (*id.* at 177). Methamphetamine (58.6 grams) was also found in a night stand in the  
3 bedroom (*id.* at 183). The amounts are above what is considered the normal amount kept for personal  
4 use (*id.* at 177).

5 In the same night stand where methamphetamine was found, paperwork bearing  
6 petitioner's name was found (*id.* at 184). The paperwork included a Department of Motor Vehicles  
7 receipt from 1985, a vehicle registration dated 1987, and a receipt for motorcycle repairs dated less than  
8 a month prior to the search, September 20, 1999 (*id.* at 235-237, 249). Men's and women's clothing was  
9 found in the apartment, and police conducting surveillance had seen petitioner walking in and out of the  
10 apartment (*id.* at 247; ex. 8 at 14). A crime scene analyst lifted a fingerprint from a 1000 milliliter flask  
11 that was later identified as petitioner's (ex. 8 at 78).

## 12 **II. Procedural Background**

13 The Clark County Justice Court held a preliminary hearing on May 11, 2000 (ex. 2). One  
14 witness, a LVMPD narcotics detective, testified. The court granted petitioner's motion to dismiss,  
15 concluding that the State was without sufficient evidence to pursue the charges against him (*id.* at 37).

16 On June 13, 2000, the State presented evidence against petitioner and co-defendant Gill  
17 to a grand jury (ex. 3). Five witnesses testified for the State. The grand jury returned an indictment  
18 against both defendants (*id.*). Petitioner was charged by way of indictment with count I: trafficking in  
19 controlled substance; and count II: manufacture or compounding a controlled substance (ex. 4).

20 Petitioner filed a motion to sever and to continue the trial, or in the alternative a motion  
21 *in limine* regarding statements by the co-defendant (ex. 5). At a hearing on the motion, the trial court  
22 denied the motion to sever but agreed that certain statements would be excluded (ex. 7 at 4, 8). At that  
23 hearing, trial counsel also moved for a continuance, arguing that he did not know that the flask with  
24 petitioner's fingerprint was recovered from the apartment and not from Gill's storage unit (*id.* at 5-8).  
25 The State opposed, and the court denied the motion (*id.* at 8).  
26

1           The State filed an amended indictment on June 23, 2004 (ex. 6). Petitioner was convicted  
2 by a jury and sentenced on August 30, 2004 as follows: 10-25 years for trafficking in a controlled  
3 substance; and 3-15 years to run concurrently for manufacture or compounding a controlled substance  
4 (ex.'s 9, 10). The judgment of conviction was filed on September 25, 2004 (ex. 10).

5           Petitioner appealed (ECF #9, ex. 36). The Nevada Supreme Court entered its order of  
6 affirmance on January 11, 2006 (ex. 11). Petitioner filed a proper person petition for a writ of habeas  
7 corpus in state district court on April 14, 2006 (ex. 12). Counsel was appointed to represent petitioner,  
8 and she filed a supplemental postconviction petition (ex. 13). The state district court held a hearing and  
9 then took the matter under consideration (ex. 16). The court denied the petition in a minute order on  
10 November 13, 2006 (ex. 17). On December 1, 2006, the State filed the Findings of Fact, Conclusions  
11 of Law and Order (ex. 18). The Nevada Supreme Court affirmed in part, denied in part, and remanded  
12 the matter to state district court on October 8, 2007 (ex. 23).

13           Upon remand, the state district court conducted an evidentiary hearing on February 5,  
14 2008 (ex. 25). The district court denied the petition and the Findings of Fact, Conclusions of Law and  
15 Order, prepared by the State, were filed on April 21, 2008 (ex. 26). The Nevada Supreme Court  
16 affirmed on January 27, 2009 (ex. 31).

17           The Nevada Supreme Court denied petitioner's motion for rehearing on March 12, 2009  
18 (ex. 33) and denied his petition for reconsideration en banc on April 22, 2009 (ex. 35).

19           On March 9, 2010, petitioner submitted this federal petition for writ of habeas corpus to  
20 the court (ECF #5). On February 15, 2011, the court granted in part and denied in part respondents'  
21 motion to dismiss, dismissing grounds 5, 9 and 11 (ECF #11). Respondents have answered and argue  
22 that the remaining grounds lack merit and that the petition should be denied (ECF #15). Petitioner  
23 replied (ECF #19).

1 **III. Legal Standards**

2 **A. Antiterrorism and Effective Death Penalty Act**

3 28 U.S.C. § 2254(d), a provision of the Antiterrorism and Effective Death Penalty Act  
4 (AEDPA), provides the legal standards for this court's consideration of the petition in this case:

5 An application for a writ of habeas corpus on behalf of a person  
6 in custody pursuant to the judgment of a State court shall not be granted  
7 with respect to any claim that was adjudicated on the merits in State court  
8 proceedings unless the adjudication of the claim --

9 (1) resulted in a decision that was contrary to, or involved an  
10 unreasonable application of, clearly established Federal law, as  
11 determined by the Supreme Court of the United States; or

12 (2) resulted in a decision that was based on an unreasonable  
13 determination of the facts in light of the evidence presented in the State  
14 court proceeding.

15 28 U.S.C. § 2254(d).

16 These standards of review "reflect the ... general requirement that federal courts not  
17 disturb state court determinations unless the state court has failed to follow the law as explicated by the  
18 Supreme Court." *Davis v. Kramer*, 167 F.3d 494, 500 (9th Cir. 1999). Therefore, this court's ability  
19 to grant a writ is limited to cases where "there is no possibility fair-minded jurists could disagree that  
20 the state court's decision conflicts with [Supreme Court] precedents." *Harrington v. Richter*, 131 S.Ct.  
21 770, 786 (2011).

22 A state court decision is contrary to clearly established Supreme Court precedent, within  
23 the meaning of 28 U.S.C. § 2254, "if the state court applies a rule that contradicts the governing law set  
24 forth in [the Supreme Court's] cases" or "if the state court confronts a set of facts that are materially  
25 indistinguishable from a decision of [the Supreme Court] and nevertheless arrives at a result different  
26 from [the Supreme Court's] precedent." *Lockyer v. Andrade*, 538 U.S. 63 (2003) (quoting *Williams v.*  
*Taylor*, 529 U.S. 362, 405-06 (2000), and citing *Bell v. Cone*, 535 U.S. 685, 694 (2002)).

A state court decision is an unreasonable application of clearly established Supreme Court  
precedent, within the meaning of 28 U.S.C. § 2254(d), "if the state court identifies the correct governing  
legal principle from [the Supreme Court's] decisions but unreasonably applies that principle to the facts

1 of the prisoner's case." *Andrade*, 538 U.S. at 74 (quoting *Williams*, 529 U.S. at 413). The  
 2 "unreasonable application" clause requires the state court decision to be more than incorrect or  
 3 erroneous; the state court's application of clearly established law must be objectively unreasonable. *Id.*  
 4 (quoting *Williams*, 529 U.S. at 409).

5 In determining whether a state court decision is contrary to federal law, this court looks  
 6 to the state courts' last reasoned decision. See *Ylst v. Nunnemaker*, 501 U.S. 797, 803-04 (1991);  
 7 *Shackleford v. Hubbard*, 234 F.3d 1072, 1079 n.2 (9th Cir. 2000). Further, "a determination of a factual  
 8 issue made by a State court shall be presumed to be correct," and the petitioner "shall have the burden  
 9 of rebutting the presumption of correctness by clear and convincing evidence." 28 U.S.C. § 2254(e)(1).

#### 10 **B. Ineffective Assistance of Counsel**

11 Ineffective assistance of counsel claims are governed by the two-part test announced in  
 12 *Strickland v. Washington*, 466 U.S. 668 (1984). In *Strickland*, the Supreme Court held that a petitioner  
 13 claiming ineffective assistance of counsel has the burden of demonstrating that (1) the attorney made  
 14 errors so serious that he or she was not functioning as the "counsel" guaranteed by the Sixth  
 15 Amendment, and (2) that the deficient performance prejudiced the defense. *Williams v. Taylor*, 529 U.S.  
 16 362, 390-91 (2000) (citing *Strickland*, 466 U.S. at 687). To establish ineffectiveness, the defendant must  
 17 show that counsel's representation fell below an objective standard of reasonableness. *Id.* To establish  
 18 prejudice, the defendant must show that there is a reasonable probability that, but for counsel's  
 19 unprofessional errors, the result of the proceeding would have been different. *Id.* A reasonable  
 20 probability is "probability sufficient to undermine confidence in the outcome." *Id.* Additionally, any  
 21 review of the attorney's performance must be "highly deferential" and must adopt counsel's perspective  
 22 at the time of the challenged conduct, in order to avoid the distorting effects of hindsight. *Strickland*,  
 23 466 U.S. at 689. It is the petitioner's burden to overcome the presumption that counsel's actions might  
 24 be considered sound trial strategy. *Id.*

25 Ineffective assistance of counsel under *Strickland* requires a showing of deficient  
 26 performance of counsel resulting in prejudice, "with performance being measured against an objective

1 standard of reasonableness,. . . under prevailing professional norms.” *Rompilla v. Beard*, 545 U.S. 374,  
 2 380 (2005) (internal quotations and citations omitted). If the state court has already rejected an  
 3 ineffective assistance claim, a federal habeas court may only grant relief if that decision was contrary  
 4 to, or an unreasonable application of, the *Strickland* standard. See *Yarborough v. Gentry*, 540 U.S. 1,  
 5 5 (2003). There is a strong presumption that counsel’s conduct falls within the wide range of reasonable  
 6 professional assistance. *Id.*

7 The United States Supreme Court recently described federal review of a state supreme  
 8 court’s decision on a claim of ineffective assistance of counsel as “doubly deferential.” *Cullen v.*  
 9 *Pinholster*, 131 S.Ct. 1388, 1403 (2011) (quoting *Knowles v. Mirzayance*, 129 S.Ct. 1411, 1413 (2009)).  
 10 The Supreme Court emphasized that: “We take a ‘highly deferential’ look at counsel’s performance. .  
 11 . . through the ‘deferential lens of § 2254(d).” *Id.* at 1403 (internal citations omitted). Moreover,  
 12 federal habeas review of an ineffective assistance of counsel claim is limited to the record before the  
 13 state court that adjudicated the claim on the merits. *Cullen*, 131 S.Ct. at 1398-1401.

#### 14 **IV. Instant Petition**

##### 15 **A. Ground 1**

16 Petitioner alleges the following: his rights under the Fifth, Sixth and Fourteenth  
 17 Amendments were violated when (a) the State filed a faulty amended indictment that violated his rights  
 18 to fair notice of the criminal charges and against double jeopardy; (b) his trial counsel rendered  
 19 ineffective assistance when he failed to object to the faulty amended indictment; and (c) his appellate  
 20 counsel rendered ineffective assistance when she failed to raise this issue on appeal (ECF #5 at 7-8).

21 In Nevada, an indictment may be amended at any time before the jury returns a verdict,  
 22 so long as “no additional or different offense is charged and if substantial rights of the defendant are not  
 23 prejudiced.” NRS 173.095(1). The application of NRS 173.095 is a question of state law. Alleged  
 24 errors in the interpretation or application of state law do not warrant habeas relief. *Hubbart v. Knapp*,  
 25 379 F.3d 773, 779-780 (9<sup>th</sup> Cir. 2004). “Federal habeas corpus relief does not lie for errors of state law  
 26 . . . it is not the province of a federal habeas court to reexamine state-court determinations on state-law

1 questions.” *Estelle v. McGuire*, 502 U.S. 62, 67-68 (1991) (quotations and internal citations omitted).

2           Accordingly, as ground 1 states no cognizable federal claims, it is denied. Even if this  
3 court considered the merits of these claims, they would fail. The original indictment read: “Defendants  
4 did then and there wilfully, unlawfully and feloniously manufacture or compound, or offer or attempt  
5 to manufacture or compound, a controlled substance, to-wit, Methamphetamine, or did possess a  
6 majority of the ingredients required to manufacture or compound said controlled substance” (ex. 4). At  
7 trial the State filed an amended indictment which eliminated the alternate theory of “possess[ing] a  
8 majority of the ingredients required to manufacture or compound said controlled substance” (ex. 6). The  
9 State amended the indictment in response to *Sheriff v. Burd*, in which the Nevada Supreme Court held  
10 that NRS 453.322(1)(b) (providing that it is unlawful for a person to “[p]ossess a majority of the  
11 ingredients required to manufacture or compound a controlled substance . . .”) was facially vague and  
12 therefore unconstitutional. 59 P.3d 484, 488 (Nev. 2002).<sup>2</sup>

13           Petitioner argues that his constitutional rights were violated when the State amended the  
14 indictment to exclude an alternative theory on which the grand jury likely returned its indictment, based  
15 upon the lack of evidence with which to conclude that petitioner manufactured methamphetamine other  
16 than by possessing the elements, and when the eliminated theory was deemed unconstitutionally vague  
17 by the Nevada Supreme Court (ECF #5 at 8). Respondents argue that the indictment was narrowed  
18 because a potential theory of criminal liability was removed and that the Nevada Supreme Court’s  
19 holding was not contrary to or an unreasonable application of clearly established federal law (ECF #15  
20 at 8-9).

21           While the settled federal rule is that an indictment may not be amended except by re-  
22 submission to the grand jury, *Russell v. United States*, 369 U.S. 749 (1962), a couple of exceptions have  
23 been recognized. One permissible exception is a narrowing of an indictment when, for example, a single  
24 count of an indictment charges more than one way of committing an offense and the indictment is  
25 physically amended to charge only one. *United States v. Miller*, 471 U.S. 130, 140-145 (1985); *Ford*

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26           <sup>2</sup> The Nevada Legislature subsequently amended NRS 453.322(1) in 2003.

1 *v. United States*, 273 U.S. 593 (1927); *see also U.S. v. Leightnam*, 948 F.2d 370, 377 (7<sup>th</sup> Cir. 1991) (an  
2 amendment where “[n]o offense not charged in the original indictment has been added, and no possible  
3 basis for conviction not contained in the original indictment has been created” is a permissible  
4 amendment).

5           The Ninth Circuit has held that an indictment may not be broadened by either literal or  
6 constructive amendment. *U.S. v. Adamson*, 291 F.3d 606, 614 (9<sup>th</sup> Cir. 2002). “An amendment of the  
7 indictment occurs when the charging terms of the indictment are altered, either literally or in effect, by  
8 the prosecutor or court after the grand jury has last passed upon them.” *Id.* (quotations omitted). Courts  
9 have found constructive amendment “where (1) there is a complex of facts [presented at trial] distinctly  
10 different from those set forth in the charging instrument, or (2) the crime charged [in the indictment] was  
11 substantially altered at trial, so that it was impossible to know whether the grand jury would have  
12 indicted from the crime actually proved.” *Id.* at 615.

13           The Nevada Supreme Court concluded that petitioner failed to demonstrate that the  
14 “complex of facts” presented at trial was distinctly different from those set forth in the indictment, the  
15 crime charged in the indictment was altered, or the evidence presented to the grand jury was insufficient  
16 to sustain the indictment on the theory that he manufactured methamphetamine (ex. 23 at 4). The  
17 Nevada Supreme Court also noted that petitioner was tried and convicted by a jury under a much higher  
18 burden of proof than was required for the grand jury to return an indictment. *See also U.S. v. Mechanik*,  
19 475 U.S. 66, 73 (1986); *U.S. v. Navarro*, 608 F.3d 529, 538-539 (9<sup>th</sup> Cir. 2010) (errors in grand jury  
20 proceeding are typically harmless once a guilty verdict is rendered). Thus, the Nevada Supreme Court  
21 also determined that petitioner failed to demonstrate that he was prejudiced by trial counsel’s failure to  
22 object to the amended indictment or appellate counsel’s failure to raise this issue (ex. 23 at 4, 8).

23           Ground 1 fails to state federally cognizable claims and is denied. Even if the court  
24 addressed the merits, the Nevada Supreme Court’s conclusions described above are not objectively  
25 unreasonable. Accordingly, ground 1 is denied in its entirety.  
26



1                   **B. Ground Two**

2                   Petitioner claims his trial counsel was ineffective by (1) failing to understand the evidence  
3 prior to trial; (2) failing to fully discuss a plea offer with petitioner; (3) failing to prepare petitioner to  
4 testify; and (4) eliciting damaging testimony (ECF #5 at 9-11).

5                   First, petitioner argues that trial counsel was ineffective when he failed to recognize that  
6 a 1000 milliliter flask on which a fingerprint identified as petitioner's was discovered at the 1831  
7 Castleberry apartment and not at co-defendant Gill's storage unit (ECF #5 at 9). Petitioner contends that  
8 if counsel knew that the flask came from the apartment he would have negotiated a more favorable  
9 outcome, rather than proceeded to trial on the incorrect belief that the State had little or no evidence  
10 against petitioner (*id.*).

11                  On the morning of the first day of trial, counsel filed a motion to suppress the evidence  
12 of the fingerprint on the flask because it was "new evidence" and the State failed to comply with NRS  
13 174.234 and NRS 174.295 (ex. 5). Counsel argued that the introduction of the fingerprints was "trial  
14 by ambush" and that he was standing in court with his "pants around [his] ankle" because he did not  
15 know the flask came from the apartment before trial (ex. 7 at 7). The State countered that counsel  
16 should have known the flask was recovered at the apartment, and in fact, several pieces of evidence in  
17 pretrial discovery showed that the flask was recovered from the apartment (*id.*; ex. 13-C, D). Ample  
18 evidence was also presented during the grand jury proceedings to show that the flask was found at the  
19 apartment (ex. 3 at 25-26, 32-33).

20                  Trial counsel has a "duty to make reasonable investigations or to make a reasonable  
21 decision that makes particular investigations unnecessary." *Strickland*, 466 U.S. at 691; *see also*  
22 *Douglas v. Woodford*, 316 F.3d 1079, 1089 (9<sup>th</sup> Cir. 2003) ("counsel must, at a minimum, conduct a  
23 reasonable investigation enabling him to make informed decisions"), quoting *Sanders v. Ratelle*, 21 F.3d  
24 1446, 1456 (9<sup>th</sup> Cir. 1994).

25                  The Nevada Supreme Court initially remanded this claim to the state district court,  
26 determining that petitioner was entitled to an evidentiary hearing (ex. 23 at 7). Upon the subsequent

1 appeal, the Nevada Supreme Court affirmed the denial of this claim, reasoning:

2 During the evidentiary hearing, the district court heard testimony that defense  
3 counsel believed that the State's constructive possession case against his client  
4 was weak because the paperwork that placed [petitioner] in the residence was 15  
5 years old, there were no reported eyewitnesses who could place [petitioner] in the  
6 residence, and the State's only piece of direct evidence was a fingerprint on a flask  
7 that was recovered from the codefendant's storage unit. However, immediately  
8 prior to trial, defense counsel learned that the flask had been recovered from the  
9 residence and not the storage unit. Defense counsel moved for a continuance  
10 based on this fundamental change in the state of the evidence, but the district court  
11 denied the motion. During the trial, defense counsel began negotiations with the  
12 State, the State extended a plea offer, and defense counsel advised [petitioner] to  
13 take the offer. The district court had a policy that if an individual was not in  
14 custody at the time he entered his guilty plea to a crime that carried a mandatory  
15 sentence it would remand the individual to custody at the time the plea was  
16 entered. Defense counsel asked the district court about the policy and argued that  
17 it should not apply in petitioner's case. However, the district court was not  
18 willing to waver from its policy. Petitioner was not in custody, and he did not  
19 want to be remanded to custody, so he did not take the State's offer.

20 We conclude that [petitioner] has not demonstrated that defense counsel's  
21 performance was prejudicially inadequate or that the district court's factual  
22 findings are clearly wrong.

23 (Ex. 31 at 5-6).

24 Respondents argue that the Nevada Supreme Court's determination was not an  
25 unreasonable application of *Strickland* (ECF #15 at 10).

26 Petitioner argues that the Nevada Supreme Court failed to address the components of  
deficient performance or prejudice under *Strickland* and that its ruling was therefore an unreasonable  
application of *Strickland* (ECF #19 at 14). This court disagrees. The Nevada Supreme Court's  
reasoning, as quoted above, indicates that it concluded that petitioner was not prejudiced by any  
ineffective assistance of counsel vis-a-vis the flask. At the evidentiary hearing, the district court found  
that once counsel realized that the flask was from the apartment, he negotiated a plea deal of 30-96  
months that he advised his client—who faced a potential sentence of 10-25 years—to accept. While trial  
counsel testified at the evidentiary hearing that he did not recall petitioner rejecting the plea agreement  
because he did not want to be remanded into custody, prosecutors as well as co-defendant's counsel  
testified that petitioner rejected the offer because he did not want to be taken into custody following the

1 entry of the plea (ex. 25 at 25-26, 32). The Nevada Supreme Court's conclusion that petitioner did not  
2 suffer prejudice because trial counsel was still able to secure a plea agreement that was far more  
3 favorable than the sentence he faced at trial is not unreasonable. Accordingly, this first part of ground  
4 2 is denied.

5           Second, petitioner alleges that counsel failed to fully discuss with him the plea offer that  
6 the State presented just prior to the start of the second day of trial (ECF #5 at 10). The State proposed  
7 that petitioner plead to one count of trafficking in a controlled substance, with both parties stipulating  
8 to a sentence of 30-96 months in prison (ex. 13-P).

9           The plea bargaining process is a critical stage of the prosecution during which a defendant  
10 is entitled to the effective assistance of counsel. *Lafler v. Cooper*, 132 S.Ct. 1376, 1384 (2012).  
11 Counsel is required to communicate the terms of a plea offer to a defendant and to ensure that the  
12 defendant understands the terms of the offer and its significance. *United States v. Rivera-Sanchez*, 222  
13 F.3d 1057, 1060-1061 (9<sup>th</sup> Cir. 2000). A strong presumption exists that counsel's performance falls  
14 within a range of reasonable assistance. *United States v. Rogers*, 769 F.2d 1418, 1424 (9<sup>th</sup> Cir. 1985).  
15 There is no ineffective assistance of counsel where there is no showing of what any deficient  
16 consultation missed. *Id.* at 1425.

17           Petitioner argues as follows: trial counsel was ineffective when he did not have time to  
18 discuss the plea agreement fully with petitioner, and therefore, petitioner did not understand the terms  
19 of the offer (ECF #19 at 16). Counsel testified at the evidentiary hearing that the trial judge prevented  
20 him from adequately reviewing the plea agreement with petitioner (ex. 25 at 9). Trial counsel testified  
21 that he requested additional time to go over the plea agreement, but the trial court denied that request  
22 (*id.*). Counsel testified that if he had been allowed sufficient time to review the plea agreement with  
23 petitioner he would have advised petitioner to take the deal (*id.* at 11). Trial counsel did not object on  
24 the record (or make any record at all) to the trial court's denial of his request for additional time  
25  
26

1 (ECF #19 at 16). Respondents contend that the Nevada Supreme Court's decision that petitioner failed  
2 to demonstrate that his counsel's performance was prejudicially inadequate is not objectively  
3 unreasonable (ECF #15).

4           The Nevada Supreme Court affirmed the district court's denial of this claim as set forth  
5 above. That court concluded that the state district court did not err in finding that petitioner rejected the  
6 offer because he did not want to be remanded into custody. Thus the court reasoned that petitioner failed  
7 to demonstrate that his counsel's performance was prejudicially inadequate (ex. 31 at 5-6). The Nevada  
8 Supreme Court's conclusion that petitioner did not suffer prejudice because he rejected the plea so as  
9 not to be taken into immediate custody is not unreasonable. Accordingly, this second part of ground 2  
10 is denied.

11           Third, petitioner argues the following: trial counsel failed to adequately prepare him to  
12 testify at trial (ECF #5 at 10-11). Counsel first discussed the option of petitioner testifying during the  
13 lunch break on the second day of trial (ex. 13-Q). Petitioner testified that same afternoon; because he  
14 was unprepared, he testified to several harmful facts, including that he and the co-defendant had lived  
15 together "forever" and that they had lived together in 1999 (when the Castleberry apartment was  
16 searched), although he denied that they had ever lived together at the 1831 Castleberry apartment (ex.  
17 8 at 147-148). Counsel's ineffective questioning also gave rise to the impression that petitioner  
18 misrepresented his prior conviction for possession of a controlled substance with intent to sell as a  
19 conviction for only possession (*id.* at 132, 145-146).

20           Respondents argue the following: petitioner made damaging statements on direct  
21 examination after being warned of the dangers of testifying, including cross examination and admission  
22 of prior convictions. Petitioner fails to specify what preparation could have been made to enable him  
23 to avoid answering questions truthfully, either on direct or cross. Whether petitioner lived in the  
24 apartment was obviously an issue, and cross examination would have explored that issue to petitioner's  
25 detriment (ECF #15 at 12).

1           Damaging admissions made by a defendant do not necessarily rise to the level of  
2 ineffective assistance of counsel in preparation. *See Carpenter v. Vaughn*, 296 F.3d 138, 152 (3<sup>rd</sup> Cir.  
3 2002) (“...some of the damaging testimony . . . would very likely have come out on cross-examination  
4 even if Carpenter’s testimony had been presented in a closely controlled question-and-answer form.”).  
5 To state a claim for relief, a petitioner must “indicate how additional preparation would have enhanced  
6 his testimony.” *U.S. v. Mealy*, 851 F.2d 890, 909 (7<sup>th</sup> Cir. 1988).

7           In affirming the district court, the Nevada Supreme Court stated that the district court had  
8 informed petitioner of his right not to testify and warned him that if he did testify that he would be  
9 subject to cross-examination and he could be asked whether he had been convicted of a felony, the  
10 nature of the felony, and when the felony occurred. The Nevada Supreme Court also pointed out that  
11 petitioner failed to articulate with specificity how counsel should have prepared him for the witness  
12 stand. Thus, the Nevada Supreme Court concluded that petitioner failed to demonstrate that he was  
13 prejudiced by trial counsel’s performance (ex. 23 at 4-5).

14           Again, the primary question when reviewing a claim of ineffective assistance of counsel  
15 is not whether counsel provided ineffective representation or whether the state court erred in its analysis  
16 of the claim. *Schriro v. Landrigan*, 550 U.S. 465, 472 (2007). The primary issue is whether the state  
17 court adjudication was unreasonable. *Id.*; *Bell v. Cone*, 535 U.S. 685, 699, 122 S.Ct. 1843, 152 L.Ed.2d  
18 914 (2002). This court owes a great level of deference to the state court adjudication. *Yarborough v.*  
19 *Gentry*, 540 U.S. 1, 5–6 (2003). Because counsel has wide latitude in deciding how best to represent  
20 a client, review of counsel’s representation is highly deferential. *Id.* Review is “doubly deferential when  
21 it is conducted through the lens of federal habeas.” *Id.* at 6. The Nevada Supreme Court’s conclusion  
22 that petitioner failed to demonstrate prejudice due to counsel’s failure to adequately prepare him to  
23 testify is not unreasonable. Accordingly, this third portion of ground 2 is denied.

24           Finally, petitioner argues that his counsel rendered ineffective assistance when he elicited  
25 testimony that was harmful to petitioner by ineffectively questioning petitioner about a prior conviction  
26 and when he cross-examined a police officer about prior bad acts by petitioner that had not been the

1 subject of any previous testimony (ECF #s 5 at 11; 19 at 18-21 ). Petitioner contends that while counsel  
2 purportedly sought to introduce evidence that petitioner had been beaten up by narcotics officers prior  
3 to his arrest, such evidence was irrelevant to the facts of the case and did not provide a viable defense.  
4 Respondents argue that the Nevada Supreme Court's affirmance of the denial of this ground based on  
5 their determination that counsel's decisions were tactical was not an objectively unreasonable  
6 application of *Strickland* (ECF #15).

7           Generally, matters of strategy are left to the discretion of trial counsel. *Harrington v.*  
8 *Richter*, 131 S.Ct. 770, 788-89 (2011). "Some strategy decisions, however, are so unreasonable that they  
9 can support a claim of ineffective assistance of counsel." *U.S. v. Villalpando*, 259 F.3d 934, 939 (8<sup>th</sup> Cir.  
10 2001); *see also U.S. v. Span*, 75 F.3d 1383, 1389-91 (9<sup>th</sup> Cir. 1996).

11           In this case, during direct examination of petitioner, counsel asked his client whether he  
12 had been "charged with and convicted of using methamphetamine," and petitioner admitted it (ex. 8 at  
13 132). However, as the State pointed out during cross-examination, petitioner actually pled guilty to  
14 possession of methamphetamine with intent to sell (*id.* at 145-46).

15           Additionally, during the cross-examination of a police officer, trial counsel noted that the  
16 officer's report stated that petitioner had made several statements claiming that the money recovered  
17 from the apartment was derived from the sale of narcotics, despite the fact that the State never elicited  
18 this testimony from any of its witnesses (*id.* at 123-24). Petitioner's counsel pointed out during the trial  
19 that such purported statements by petitioner were "damning" and "basically a confession" (*id.* at 123).  
20 Trial counsel also elicited other harmful testimony regarding petitioner's prior bad acts when he asked  
21 the officer about a time when he met with an informant and petitioner. The officer testified that  
22 petitioner brought "an additional amount of narcotics" to the meeting, "a large amount" (*id.* at 125-26).  
23 On redirect examination, the officer testified that he had not mentioned the drug exchange with  
24 petitioner in his direct testimony because "I can't by law mention other bad acts in my testimony. At  
25 least I think that's correct." To which the court responded: "Unless they ask you which they did" (*id.*  
26 at 129).

1           The state district court denied an evidentiary hearing on this issue (ex. 18). The Nevada  
2 Supreme Court affirmed the denial of this ground, reasoning that counsel's questions were "tactical in  
3 nature," and that he was not ineffective (ex. 23 at 5). The Nevada Supreme Court concluded that the  
4 record indicated that petitioner's theory of defense was the he was a low-level methamphetamine user  
5 that police hoped would cooperate, the police roughed up petitioner to obtain his cooperation, and the  
6 police falsified reports when petitioner refused to cooperate (*id.*). The Nevada Supreme Court observed  
7 that "tactical decisions are virtually unchallengeable absent extraordinary circumstances" and determined  
8 that petitioner had failed to present any extraordinary circumstances (*id.* at 6, quoting *Howard v. State*,  
9 800 P.2d 175, 180 (Nev. 1990)).

10           While petitioner's trial counsel may have elicited damaging testimony, the Nevada  
11 Supreme Court's conclusion that counsel's decisions were tactical and meant to serve the theory that  
12 petitioner was a low-level drug user and that petitioner failed to demonstrate extraordinary circumstances  
13 is not an objectively unreasonable application of *Strickland*. Accordingly, this portion of ground 2 is  
14 denied, and ground 2 is denied in its entirety.

### 15           **C. Ground Three**

16           Petitioner claims that the trial court's failure to grant his motion for a mistrial violated  
17 his rights to cross-examination and confrontation under the Sixth and Fourteenth Amendments (ECF  
18 #5 at 12). He alleges the following: the prosecution deliberately violated the protections recognized in  
19 *Bruton v. U.S.*, 391 U.S. 123 (1968), when it elicited a hearsay statement from a narcotics officer that  
20 co-defendant Gill told him that she was holding car titles in her purse for petitioner as collateral for  
21 money owed to him for drugs. The trial court erred by denying trial counsel's motion for a mistrial, and  
22 the error was not harmless (ECF #5 at 12; pet. Ex. 7 at 253). Respondents argue that the Nevada  
23 Supreme Court's affirmance of the denial of this ground cannot be said to be contrary to clearly  
24 established United States Supreme Court law, nor is it an objectively unreasonable application of  
25 *Richardson v. Marsh*, 481 U.S. 200, 208 (1987) (ECF #15 at 13).

1           The constitutional right of a defendant to be confronted by the witnesses against him is  
2 a “bedrock procedural guarantee [which] applies to both federal and state prosecutions.” *Crawford v.*  
3 *Washington*, 541 U.S. 36, 42 (2004) (internal citations and quotations omitted). Where an accomplice  
4 has made incriminating statements to the police, the accomplice’s statements cannot be admitted at trial  
5 where the accused has no meaningful opportunity to confront or cross-examine the accomplice. *Bruton*  
6 *v. U.S.*, 391 U.S. 123, 126-28 (1968); *see also Crawford*, 541 U.S. at 53 (“even if the Sixth Amendment  
7 is not solely concerned with testimonial hearsay, that is its primary object, and interrogations by law  
8 enforcement officers fall squarely within that class”).

9           However, *Richardson v. Marsh* later limited *Bruton* when it considered a situation where  
10 an accomplice’s statement did not “express[ly] implicate[] the defendant as his accomplice” and where  
11 the statement was “not incriminating on its face, and became so only when linked with evidence  
12 introduced later at trial.” *Richardson v. Marsh*, 481 U.S. 200, 208 (1987). The *Richardson* Court held  
13 that the Confrontation Clause is not violated by the admission of a non-testifying co-defendant’s  
14 confession with a proper limiting instruction when the confession is redacted to eliminate not only the  
15 defendant’s name, but any reference to her existence. *Id.*

16           Here, during petitioner’s trial, the State questioned the officer as follows:

17           DA: Defense counsel has gone through some of those car titles with you. They were  
18 found –where were those found?

19           Officer: In Ms. Gill’s purse.

20           DA: Okay. Do you recall defendant Gill making any sort of statement regarding those  
21 titles?

22           Officer: She stated she was holding them for Billy.

23           Petitioner’s counsel: Objection. Outside the presence of the jury, judge.

24           Court: That will be stricken. The objection will be sustained.

25           The court did not contemporaneously instruct the jury to disregard this testimony (ECF #19-1, ex. 7A  
26 at 247). Jury Instruction 7, which explained the meaning of striking evidence, was presented to the jury  
prior to their deliberations (ECF #8-2, ex. A). The jury previously had heard testimony that a notepad



1 and a receipt each bearing the name “Billy Bickom” had been found at the Castleberry apartment (ECF  
2 #19-1, ex. 7A at 192).

3 The Nevada Supreme Court relied on *Richardson* when it affirmed the denial of this  
4 claim. The court reasoned:

5 In *Bruton*, the United States Supreme Court held that the admission  
6 of a co-defendant’s confession inculcating the other defendant in a  
7 joint trial constituted a violation of the confrontation clause, and  
8 this violation could not be overcome by an instruction to the jury to  
9 disregard the statement.

10 In this case, we disagree with [petitioner] that Gill’s statement  
11 offended *Bruton*’s protective rule. Gill’s statement is not a  
12 confession and not facially inculpatory because it does not  
13 expressly reference [petitioner William Bickom], only “Billy.”  
14 Additionally, the criminal charges against [petitioner] did not  
15 directly involve the car titles, and only when linked with other  
16 evidence introduced at trial could the evidence be considered  
17 inculpatory. See *Richardson v. Marsh*, 481 U.S. 200, 208 (1987)  
18 (recognizing that statement that is not facially incriminating but  
19 “became so only when linked with evidence introduced later at  
20 trial” does not amount to *Bruton* violation).

21 (Ex. 11 at 2-3). The court also determined that if there was any error, it was harmless (*id.* at 4).

22 Petitioner has failed to demonstrate that the Nevada Supreme Court unreasonably  
23 affirmed the district court’s finding that the trial court denial of petitioner’s motion for a mistrial for a  
24 *Bruton* violation did not violate his constitutional rights. While it may have been unreasonable for the  
25 Nevada Supreme Court to determine that the statement did not expressly reference the petitioner when  
26 it referenced “Billy,” it was nevertheless not unreasonable to conclude that overall the statement that co-  
27 defendant was holding car titles for Billy was not facially inculpatory and had to be linked with other  
28 evidence in order to become so. Accordingly, ground 3 is denied.

#### 29 **D. Ground Four**

30 Petitioner alleges that the trial court’s denial of the motion to sever violated his rights to  
31 due process, confrontation and cross-examination under the Fifth, Sixth and Fourteenth Amendments.  
32 (ECF #5 at 12-13. He argues the following: that he and his co-defendant presented antagonistic defenses  
33 and that he was prejudiced by the elicitation of incriminating information provided by the co-

1 defendant—who was not subject to confrontation or cross-examination (ECF #5 at 12-13; ECF #19 at 23).  
2 Petitioner argues that co-defendant’s counsel elicited two hearsay statements that directly involved the  
3 charges against him: the Castleberry apartment owner’s hearsay statement that petitioner lived there—  
4 the only “adequate direct” evidence linking him to the apartment; and co-defendant’s hearsay statement  
5 that she was holding car titles in her purse for petitioner. The latter statement in particular was  
6 deliberately elicited in order to establish that petitioner was a drug dealer and that the titles were  
7 collateral for money owed to petitioner for drugs purchased by others, which directly involved the  
8 charges against him (ECF #19 at 24). Respondents contend that the Nevada Supreme Court’s  
9 conclusions that the district court did not abuse its discretion and that no prejudice arose from the joint  
10 trial are not objectively unreasonable applications of federal law (ECF #15 at 14).

11           The United States Supreme Court has approved of joint trials on the basis that they play  
12 a vital role in the criminal justice system and promote efficiency. *Richardson v. Marsh*, 481 U.S. at 209-  
13 10. While improper joinder does not, in itself, violate the Constitution, misjoinder may rise to the level  
14 of a constitutional violation if it renders the defendant’s trial fundamentally unfair. *U.S. v. Lane*, 474  
15 U.S. 438, 446 (1986); *Williams v. Singletary*, 114 F.3d 177, 179 (11<sup>th</sup> Cir. 1997).

16           NRS 174.165(1) provides that the trial judge may sever a joint trial if “it appears that a  
17 defendant or the State of Nevada is prejudiced by a joinder of offenses or of defendants in an indictment  
18 or information, or by such joinder for trial together.”

19           A joint trial may be fundamentally unfair where co-defendants present mutually  
20 antagonistic defenses. *See Grant v. Hoke*, 921 F.2d 28, 31 (2d Cir. 1990). “To be entitled to severance  
21 on the basis of mutually antagonistic defenses, a defendant must show that the core of the codefendant’s  
22 defense is so irreconcilable with the core of his own defense that the acceptance of the codefendant’s  
23 theory by the jury precludes acquittal of the defendant.” *U.S. v. Throckmorton*, 87 F.3d 1069, 1072 (9<sup>th</sup>  
24 Cir. 1996). Severance should be granted where there is a serious risk that a joint trial would compromise  
25 a specific trial right of a properly joined defendant or prevent the jury from making a reliable judgment  
26 about guilt or innocence. *Zafiro v. U.S.*, 506 U.S. 534, 539 (1993).

1 Prior to the commencement of trial, the court granted petitioner's motion to exclude the  
 2 co-defendant's statement that petitioner lived in the Castleberry apartment (ex. 7 at 4). However, co-  
 3 defendant's counsel cross-examined a police officer and deliberately elicited from him the apartment  
 4 owner's hearsay statement that petitioner lived there (ECF #19-1, ex. 7A at 216), and the district court  
 5 overruled petitioner's counsel's objection:

6 Counsel for Co-defendant: Q: Did you talk to or do any investigation to  
 7 determine if [co-defendant] had any legal  
 authority to be inside the residence?

8 Police Officer: A: I did.

9 Q: Okay. And what did you come up with?

10 A: I talked to the owner of that property because this  
 11 was an apartment basically that was leased as part  
 of that property.

12 Q: Uh-huh.

13 A: And asked him who was supposed to be living  
 14 there.

15 Q: And you were told?

16 A: I was told that [petitioner and co-defendant] lived  
 there, but it's –

17 Counsel for petitioner: Objection, hearsay.

18 Court: You asked.

19 Counsel for petitioner: I didn't ask.

20 Court: Well, the other side asked. Overruled.

21 (ECF #19-1, ex. 7A at 216).

22 Also, as discussed in ground 3 above, the State deliberately elicited testimony from a police officer of  
 23 the co-defendant's hearsay statement that she was holding car titles in her purse for petitioner.

24 In affirming that the district court did not err when it denied the motion to sever, the  
 25 Nevada Supreme Court stated:

26 In this case, [petitioner] has failed to show that the district court abused  
 its discretion in denying his motion to sever. The record indicates that

1 [petitioner's and his co-defendant's] defenses were not mutually  
2 exclusive; both defense theories were similar, namely, that the police  
3 were sloppy in collecting evidence and failed to gather enough evidence  
4 to prove that [the co-defendants] were in constructive possession of the  
5 drugs. Additionally, although the district court denied the motion to  
6 sever, it granted [petitioner's] motion to exclude [his co-defendant's]  
7 statement to police that [petitioner] resided in the apartment thereby  
8 avoiding potential prejudice arising from the admission of [petitioner's]  
9 statements at a joint trial. Finally, [petitioner] has failed to show how he  
10 was prejudiced by [his co-defendant's] hostility towards [petitioner's]  
11 defense counsel. Accordingly, the district court did not err by refusing to  
12 sever the trial.  
13 (ECF #11 at 5-6).

14 First, the record is devoid of any evidence that petitioner was prejudiced by his co-  
15 defendant's hostility towards his counsel. Second, although the Nevada Supreme Court correctly  
16 observed that the district court granted the motion to exclude co-defendant's statement to police that  
17 petitioner lived at the apartment, the district court allowed the owner of the apartment's hearsay  
18 statement in, over petitioner's counsel's objection. Because that hearsay statement was elicited by  
19 counsel for co-defendant, it appears that the district court erred in permitting it over objection, and it was  
20 clearly prejudicial.

21 However, even if the Nevada Supreme Court's conclusions were unreasonable, any error  
22 is harmless. The State presented other evidence that petitioner lived at the apartment, namely, vehicle  
23 registrations and repair receipts in his name and a notepad with his name written on it that appeared to  
24 include a computer password—all recovered from a bedside night stand, as well as a flask recovered from  
25 the apartment on which his fingerprint had been identified. Moreover, petitioner's testimony that neither  
26 he nor his co-defendant lived in the apartment (contradicting other testimony that his co-defendant said  
she lived there when police executed the search warrant), that he became friends with a couple who lived  
there when he did handyman work in the apartment, that he had an absolutely no idea why his paperwork  
was in their night stand, and his explanation that he might have handled the flask from which his  
fingerprint was recovered when he hung some cabinets in the apartment were extraordinarily implausible  
(ex. 8 at 145, 155-156, 158, 160). Accordingly, ground 4 is denied.

1                   **E. Ground Six**

2                   Petitioner alleges that the trial court's admission of inadmissible hearsay evidence—the  
3 officer's testimony that the apartment owner told him petitioner and co-defendant lived there—violated  
4 his right to due process under the Fifth, Sixth and Fourteenth Amendments and his rights to cross-  
5 examination and confrontation under the Sixth and Fourteenth Amendments (ECF #5 at 14-15).  
6 Respondents contend that the Nevada Supreme Court's conclusion that the admission of the statement  
7 was harmless error is not objectively unreasonable (ECF #15 at 15).

8                   The hearsay statement at issue is quoted above in the ground 4 discussion. Confrontation  
9 Clause errors are subject to harmless error review. *Brecht v. Abrahamson*, 507 U.S. 619, 638 (1993).  
10 And, as explained, this court must defer to the Nevada Supreme Court's ruling unless it was objectively  
11 unreasonable. *Inthavong v. Lamarque*, 420 F.3d 1055, 1058-1059 (9<sup>th</sup> Cir. 2005).

12                   The Nevada Supreme Court agreed that the district court erred in admitting this statement,  
13 but determined that the error was

14                   harmless beyond a reasonable doubt because there was sufficient independent  
15 evidence that [petitioner] was a resident of the apartment. In particular, Sergeant  
16 Faulis testified that it appeared that a man lived in the apartment because there  
17 were both men's and women's clothing in the closet found during the course of  
18 the search, and in conducting surveillance on the apartment, he had previously  
19 observed [petitioner] enter and exit the apartment numerous times. Additionally,  
20 petitioner's fingerprint was found on a glass component of the methamphetamine  
21 lab and numerous pieces of paperwork bearing his name were found in a night  
22 stand drawer. Finally, [petitioner] testified that he lived with his girlfriend and  
23 co-defendant Gill "forever," including in 1999, the same year that the Castleberry  
24 apartment was searched, and there was testimony presented at trial that Gill  
25 admitted to residing in the apartment. In light of the overwhelming independent  
26 evidence that petitioner lived in the apartment, we conclude that any error in  
admitting the hearsay testimony was harmless beyond a reasonable doubt. *See*  
*Turner v. State*, 645 P.2d 971, 972 (Nev. 1982) ("Where the independent  
evidence of guilt is overwhelming, the improperly admitted evidence is harmless  
error and the resulting conviction will not be reversed.").

(Ex. 11 at 1-2).

27                   This ground overlaps with ground 4 and must be denied on a similar basis. The court  
28 notes that while petitioner did indeed testify that he and his girlfriend lived together "forever," including  
29 in 1999, he testified that they lived at a different address than the Castleberry apartment in 1999 (ex. 8  
30 at 147). Still, however, the Nevada Supreme Court's conclusion that the admission of this hearsay

1 statement was harmless error is not objectively unreasonable. *See also* the discussion of ground 4, *supra*  
2 (it appears from the record that the jury did not credit petitioner's testimony, which was inherently  
3 implausible). Accordingly, ground 6 is denied.

#### 4 **F. Ground Seven**

5 Petitioner claims that the prosecutor's misconduct when he commented on petitioner's  
6 failure to present evidence in support of his defense violated his rights to due process and a fair trial  
7 under the Fifth, Sixth and Fourteenth Amendments (ECF #5 at 15-16; ECF #19 at 27-28). Respondents  
8 argue that the Nevada Supreme Court's decision that the prosecutor's isolated statement did not rise to  
9 the level of improper argument that would justify reversal was not objectively unreasonable (ECF #15  
10 at 16).

11 In reviewing prosecutorial misconduct claims, the narrow issue the federal habeas court  
12 may consider is whether there was a violation of due process, not whether there was misconduct under  
13 the court's broad exercise of supervisory power. *Darden v. Wainwright*, 477 U.S. 168, 181 (1986).  
14 It is "not enough that the prosecutors' remarks were undesirable or even universally condemned[,] [t]he  
15 relevant question is whether the prosecutor's comments so 'infected the trial with unfairness as to make  
16 the resulting conviction a denial of due process.'" *Tan v. Runnels*, 413 F.3d 1101, 1112 (9<sup>th</sup> Cir. 2005)  
17 (*quoting Darden*, 477 U.S. at 181). The ultimate question before the court is not whether misconduct  
18 denied a fair trial, but whether the state court's resolution of the claim was an unreasonable application  
19 of clearly established federal law under 28 U.S.C. § 2254(d)(1). *Furman v. Wood*, 190 F.3d 1002, 1006  
20 (9<sup>th</sup> Cir. 1999). The court may consider whether the jury was instructed to decide solely on the basis of  
21 the evidence rather than counsel's arguments and whether the state's case was strong. *Id.* (citing  
22 *Darden*, 477 U.S. at 182).

23 During closing arguments, the prosecutor stated:

24 This is easy. They are trying to confuse you saying oh, he was beaten up by  
25 police and this and that although with regard to being beaten up by the police,  
26 there's no evidence of that. He brought no photos to show his injuries, he  
reported it to no one and today is the first time any of us have heard of this.

Why would officers risk their careers to beat up this defendant? And if they were

1 going to, wouldn't they do a better job than just barely cutting him with a knife  
2 to the fact that he didn't even know he had been cut. Why on earth would they  
do that. There is no logical reason.  
(Pet. Ex. 8 at 177).

3  
4 The Nevada Supreme Court first observed that petitioner failed to object to the alleged  
instance of prosecutorial misconduct, which generally precludes appellate review absent plain or  
5 constitutional error (ex. 11 at 6-7, citing *Williams v. State*, 734 P.2d 700, 703 (1987). That court then  
6 concluded that the prosecutor's statement was an isolated incident that in context did not even rise to  
7 the level of improper argument that would justify reversal (ex. 11 at 7). The record demonstrates that  
8 this determination is not an unreasonable application of federal law. The trial court instructed the jury  
9 that arguments of counsel are not evidence and that the jury was to base its verdict on evidence presented  
10 in court (ECF #8-2, ex. A). The State's case—the evidence that petitioner resided in the apartment, that  
11 equipment to manufacture methamphetamine as well as substances that indicated that such  
12 manufacturing was in progress were recovered from the apartment, and the large amount of cash found  
13 hidden in the bathroom wall—was not weak. *Darden*, 477 U.S. at 182. Accordingly, ground 7 is denied.

#### 14 **G. Ground Eight**

15 Petitioner alleges that his appellate counsel rendered ineffective assistance by (1) failing  
16 to file a petition for rehearing; and (2) failing to federalize several issues in the direct appeal (ECF #5  
17 at 16-17). Respondents argue that the Nevada Supreme Court's affirmance of the denial of each of these  
18 claims was not objectively unreasonable (ECF #15 at 17-18).

19 First, petitioner argues that his appellate counsel should have filed a petition for rehearing  
20 pursuant to Nevada Rule of Appellate Procedure 40 when the Nevada Supreme Court affirmed the denial  
21 of petitioner's direct appeal. On direct appeal, petitioner alleged that there was insufficient evidence to  
22 prove that he lived at the Castleberry apartment, and therefore, there was insufficient evidence to convict  
23 him of trafficking and manufacturing methamphetamine (ECF #19 at 28). In the order affirming  
24 petitioner's conviction, the Nevada Supreme Court noted that petitioner "testified that he lived with his  
25  
26

1 girlfriend and co-defendant Gill 'forever,' including in 1999, the year that the Castleberry apartment was  
2 searched, and there was testimony presented at trial that Gill admitted to residing in the apartment (ex.  
3 11 at 2).

4 Petitioner testified:

5 Q: Okay. So your [sic] friends with [co-defendant]?

6 A: Yeah. She's my girlfriend.

7 Q: Girlfriend, dating?

8 A: Yeah.

9 Q: Ever live together?

10 A: Yeah.

11 Q: When?

12 A: Forever.

13 Q: 1999 living together?

14 A: Yeah, we were living together in '99.

15 Q: Okay. Where were you living, what addresses?

16 A: I had an address at 4905 Irene.

17 Q: Is that your only one?

18 A: That's the only one I had, except for when I stayed in my shed a couple of times.

19 Q: Did she have another address?

20 A: Yeah, I think she did. She was living with a girlfriend of hers. When we get in  
21 arguments and stuff, she'd go stay with—I can't remember her name.

22 (Ex. 8 at 147-148). The Nevada Supreme Court rejected petitioner's claim that appellate counsel was  
23 ineffective for failing to file a petition for rehearing, concluding that their statement in their decision on  
24 his direct appeal accurately reflected petitioner's trial testimony, and thus petitioner did not demonstrate  
25 a reasonable probability of success in seeking rehearing (ex. 23 at 8).

26 As discussed in ground 6, above, the portion of this testimony quoted by the Nevada  
Supreme Court does not include petitioner's statement that he and the co-defendant did live together in



1 1999, but not at the Castleberry apartment. Nevertheless, while the Nevada Supreme Court's excerpt  
2 may be slightly misleading, as discussed above, there was substantial other evidence that petitioner lived  
3 at the Castleberry apartment (police officer testified that it appeared that a man lived in the apartment  
4 because there were both men's and women's clothing in the closet found during the course of the search,  
5 and in conducting surveillance on the apartment, he had previously observed petitioner enter and exit  
6 the apartment numerous times, petitioner's fingerprint was found on a glass component of the  
7 methamphetamine lab and several pieces of paperwork bearing his name were found in a night stand  
8 drawer) (ex. 7 at 184, 235-237, 246-247, 249; ex. 8 at 14, 78). The Nevada Supreme Court's  
9 determination that appellate counsel was not ineffective for failing to file a petition for rehearing was  
10 not an objectively unreasonable application of *Strickland*. Accordingly, this portion of ground 8 is  
11 denied.

12           Next, petitioner contends that his appellate counsel was ineffective for failing to  
13 federalize several claims on direct appeal, despite the fact that federal authority existed and that the  
14 prosecution cited to such authority in its answering brief (ECF #5 at 17). Respondents allege that no  
15 *Strickland* violation occurred because none of the issues raised were "dead bang winners" and thus the  
16 Nevada Supreme Court's affirmance of the district court's denial of this claim was not objectively  
17 unreasonable (ECF #15 at 17-18).

18           In affirming the denial of this ground, the Nevada Supreme Court stated that petitioner  
19 had failed to demonstrate that the results of his direct appeal would have been different if counsel had  
20 federalized the claims, and therefore, he did not show that he was prejudiced by appellate counsel's  
21 performance (ex. 23 at 8-9).

22           The Nevada Supreme Court cited to and applied the correct federal standard for  
23 ineffective assistance of appellate counsel claims, *Jones v. Barnes*, 463 U.S. 745, 751-54 (1983).  
24 (Exhibit 66, at p. 7, n. 12). The factual findings of the state court are presumed correct. 28 U.S.C. §  
25 2254(e)(1). Petitioner has failed to meet his burden of proving that the state court's ruling was contrary  
26 to, or involved an unreasonable application of, clearly established federal law, as determined by the

1 United States Supreme Court, or that the ruling was based on an unreasonable determination of the facts  
 2 in light of the evidence presented in the state court proceeding. Accordingly, ground 8 is denied in its  
 3 entirety.

#### 4 **H. Ground Ten**

5 Petitioner claims that NRS 178.562, which permits indictment after a failed attempt to  
 6 charge by complaint and information, is unconstitutional and violated his due process rights under the  
 7 Fifth, Sixth and Fourteenth Amendments (ECF #5 at 18). Respondents argue that this ground is simply  
 8 a disagreement with a state court applying state law and should be denied (ECF #15 at 18-19).

9 The relevant version of NRS 178.562 stated:

10 Dismissal or discharge as bar to another prosecution.

11 1. Except as provided in NRS 174.085, an order for the dismissal of the action, as  
 12 provided in NRS 178.554 and 178.556, is a bar to another prosecution for the same  
 offense.

13 2. The discharge of a person accused upon preliminary examination is a bar to another  
 14 complaint against him for the same offense, but it does not bar the finding of an  
 indictment or filing of an information.

15 The Nevada Supreme Court affirmed the denial of this ground, observing that it has  
 16 previously upheld the statute as constitutional (ex. 11 at 9, citing *State of Nevada v. District Court*, 964  
 17 P.2d 48 (1998)). The Fifth Amendment right to indictment by grand jury is not applicable to the states.  
 18 *Rose v. Mitchell*, 443 U.S. 545, 557 n.7 (1979); *Hurtado v. California*, 110 U.S. 516, 534-535 (1884).  
 19 Moreover, the Fifth Amendment guarantee against double jeopardy does not attach until a jury is  
 20 empaneled and sworn. *Serfass v. U.S.* 420 U.S. 377, 391 (1975) (*see also U.S. ex rel. Rutz v. Levy*, 268  
 21 U.S. 390, 393 (1925) (“Under state law it has been uniformly held that the discharge of an accused  
 22 person upon a preliminary examination for want of probable cause constitutes no bar to a subsequent  
 23 preliminary examination before another magistrate. Such an examination is not a trial in any sense and  
 24 does not operate to put the defendant in jeopardy.”).

25 The Nevada Supreme Court has held that the State’s pursuit of an indictment after the  
 26 dismissal of a complaint does not violate state law. Petitioner cites generally to the proposition that a

1 federal court will review questions of state evidence law if it appears that the admission violated  
2 fundamental due process and the right to a fair trial in support of their contention that permitting the  
3 State “two bites at the apple” in an attempt to bring charges against petitioner violated his fundamental  
4 right to due process (ECF #19 at 31) (citing *Hill v. United States*, 368 U.S. 424, 428 (1962)). This court  
5 rejects respondents’ argument that this ground—which challenges the constitutionality of the state  
6 statute—is simply a disagreement with a state court applying state law. However, the Nevada Supreme  
7 Court has considered and upheld the constitutionality of the statute in question. Neither party here  
8 argues that either the Ninth Circuit or the United States Supreme Court has considered the  
9 constitutionality of this or an analogous state provision, and this court has found no such decision. Thus,  
10 the Nevada Supreme Court’s affirmance of the denial of this ground is not contrary to clearly established  
11 federal law as determined by the United States Supreme Court. Accordingly, ground 10 is denied, and  
12 the petition is denied in its entirety.

#### 13 **V. Certificate of Appealability**

14 In order to proceed with an appeal, petitioner must receive a certificate of appealability.  
15 28 U.S.C. § 2253(c)(1); Fed. R. App. P. 22; 9th Cir. R. 22-1; *Allen v. Ornoski*, 435 F.3d 946, 950-51  
16 (9th Cir. 2006); *see also United States v. Mikels*, 236 F.3d 550, 551-52 (9th Cir. 2001). Generally, a  
17 petitioner must make “a substantial showing of the denial of a constitutional right” to warrant a  
18 certificate of appealability. *Id.*; 28 U.S.C. § 2253(c)(2); *Slack v. McDaniel*, 529 U.S. 473, 483-84  
19 (2000). “The petitioner must demonstrate that reasonable jurists would find the district court’s  
20 assessment of the constitutional claims debatable or wrong.” *Id.* (quoting *Slack*, 529 U.S. at 484). In  
21 order to meet this threshold inquiry, the petitioner has the burden of demonstrating that the issues are  
22 debatable among jurists of reason; that a court could resolve the issues differently; or that the questions  
23 are adequate to deserve encouragement to proceed further. *Id.* This court has considered the issues  
24 raised by petitioner, with respect to whether they satisfy the standard for issuance of a certificate of  
25 appealability, and determines that none meet that standard. The court will therefore deny petitioner a  
26 certificate of appealability.

1 **VI. Conclusion**

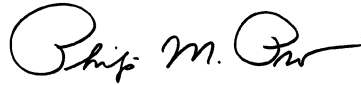
2 **IT IS THEREFORE ORDERED** that the petition for a writ of habeas corpus (ECF #5)  
3 is **DENIED IN ITS ENTIRETY**.

4 **IT IS FURTHER ORDERED** that the clerk **SHALL ENTER JUDGMENT**  
5 accordingly and close this case.

6 **IT IS FURTHER ORDERED** that petitioner is **DENIED A CERTIFICATE OF**  
7 **APPEALABILITY**.

8 **IT IS FURTHER ORDERED** that petitioner's motion for decision (ECF #21) is  
9 **DENIED** as moot.

10 Dated this 13<sup>th</sup> day of March, 2013.

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13 UNITED STATES DISTRICT JUDGE  
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